

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

JUDGE: LEE ANN RENO		
DEPUTY CLERK: E. Brito	COURT REPORTER/TAPE NO: D2017 OCT 17 PM 5:49	
LAW CLERK:	USPO/PTSO: <i>L. Arent</i>	
INTERPRETER:	COURT TIME: <i>55 min</i> DEPUTY CLERK: <i>E. Brito</i>	
DIVISION HELD: Amarillo	DATE: 10/17/17	TIME: 3:30 p.m.

CR. NO. 2:17-MJ-100 DEFT 2

UNITED STATES OF AMERICA § Anna Bell, AUSA

v. David M. Russell A

JUAN MARTINEZ § A

DEFENDANT(S) NAME(S) AND NUMBER(S) § COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☐ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☒ PRELIMINARY HEARING
☒ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
☐ HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT _____ DIVISION
☐ DATE OF FEDERAL ARREST/CUSTODY: _____ SURRENDER _____ RULE 5/32 _____ APPEARED ON WRIT
☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
☐ DEFT FIRST APPEARANCE WITH COUNSEL.
☒ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☒ WITH ☐ WITHOUT COUNSEL
☐ REQUESTS APPOINTED COUNSEL.
☐ FINANCIAL AFFIDAVIT EXECUTED.
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
☐ PRIVATE COUNSEL APPOINTED _____
☐ DEFT HAS RETAINED COUNSEL _____
☐ ARRAIGNMENT SET _____ DETENTION HEARING SET _____
☐ PRELIMINARY HEARING SET _____ BOND HEARING SET _____
☐ COUNSEL DETERMINATION HEARING SET _____
☐ IDENTITY/REMOVAL HEARING SET _____
☒ BOND ☒ SET ☐ REDUCED TO \$ 25,000 ☐ CASH ☐ SURETY ☒ (10%) PR ☐ UNS ☐ 3RD PTY ☐ MW
☐ NO BOND SET AT THIS TIME, ☐ DAY DETENTION ORDER TO BE ENTERED.
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
☒ DEFT ADVISED OF CONDITIONS OF RELEASE.
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
☐ DEFT ☐ MW ☐ REMANDED TO CUSTODY.
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
☒ WAIVER OF ☒ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: *190 Vera Wilson sworn and testified. Witness Maria Martinez sworn and testified.*